

City of Morro Bay
Recreation and Parks Commission
Meeting Agenda – February 4, 2010

Veteran's Memorial Building – 5:00 P.M.
209 Surf Street, Morro Bay, CA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
WELCOME TO NEW RECREATION AND PARKS COMMISSIONERS
COMMISSIONER REPORTS AND ANNOUNCEMENTS
PRESENTATIONS

PUBLIC COMMENT PERIOD – Members of the audience wishing to address the Commission on any matter other than Public Hearing items may do so at this time. Comments are generally limited to three (3) minutes.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Recreation and Parks Commission, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES OF THE DECEMBER 3, 2009 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

A-3 YOUTH SERVICES SUMMARY FOR NOVEMBER AND DECEMBER 2009
SPORTS AND FITNESS SUMMARY FOR NOVEMBER AND DECEMBER 2009
FACILITIES AND PARK USE SUMMARY FOR NOVEMBER AND DECEMBER 2009

RECOMMENDATION: Approve Summary Reports as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve Status Report as submitted.

B. PUBLIC HEARINGS – TO START NO LATER THAN 5.30 P.M.

Recreation and Parks Department staff will present the staff report and recommendation and respond to questions from the commissioners. The Chair will open the public hearing to public comment. The Chair will close the public comment portion of the public hearing and limit further discussion to the Commission and staff prior to taking action on the decision.

None

C. UNFINISHED BUSINESS

C-1 DISCUSSION OF PUBLIC RESTROOM ANNUAL RENOVATION AND BEAUTIFICATION

RECOMMENDATION: Discuss and accept for file.

D. NEW BUSINESS

D-1 ELECTION OF CHAIR AND VICE-CHAIR FOR 2010

RECOMMENDATION: Nominate and elect Commissioners to serve as Chair and Vice-Chair for a one year term effective February 2010.

D-2 ELECTION OF SENIOR REPRESENTATIVE FOR 2010

RECOMMENDATION: Nominate and elect a Commissioner to serve as Senior Representative for a one year term effective February 2010.

D-3 DISCUSSION ON DAY AND TIME CHANGE FOR RECREATION AND PARKS COMMISSION MEETING

RECOMMENDATION: Discuss and direct staff accordingly.

D-4 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

RECOMMENDATION: Review and approve Program Evaluations for file.

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE RECREATION AND PARKS OFFICE AND AT MILLS COPY CENTER FOR PUBLIC INSPECTION AND REPRODUCTION AT COST.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE RECREATION AND PARKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.